

Moundsville
West Virginia
October 8, 2019

The Marshall County Board of Education met in regular session Tuesday, October 8, 2019, 6:30 p.m., at Cameron Elementary, all members having been notified of business to be considered.

Present were: President John Miller, Vice President Christie Robison, Members Brenda Coffield, Lori E. Kestner, Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

A student expulsion hearing for student SDA 19/20-02 was conducted.

Meagan Kirchner, In-House Counsel, presented the case.

President Miller acted as Hearing Officer.

Mother and student were present. An open hearing was requested.

Faculty members of Cameron High School, Tim Brown, Joe Pettit and Matt Carnahan, spoke on behalf of the student's character and behavioral improvements.

Ms. Kirchner's recommendation to the Board is that SDA 19/20-02 be expelled from Cameron High School for a period not to exceed one school year, with a 45 day review.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that SDA 19/20-02 will be expelled for a period not to exceed one school year, with a 45 day review.

This falls under the violating school rules and policies - West Virginia Code §18A-5-1a, the Safe School Statute.

Melissa Coffield addressed the Board regarding student bullying by a coach and strongly suggested that coaching evaluations are monitored closely.

Principal Wendy Clutter provided a tour of Cameron Elementary as the school's Local School Improvement Council presentation.

Counselor Kelly Pettit spoke on behalf of the Local School Improvement Council for Cameron High School. Mrs. Pettit presented a power point highlighting the high school's programs and achievements. Mrs. Schwertfeger spoke regarding STEM and vocabulary projects at the high school.

Minutes of the Regular Session, September 24, 2019, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

President Miller announced a request to go into executive session to discuss personnel.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board go into executive session.

Motion by Mrs. Coffield, and seconded by Mrs. Kestner, that the Board come out of executive session and return to regular session. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following personnel items **A, B, C, D and E** as recommended by the Superintendent:

A. Resignations (if any)

Melissa Gilbert – Cook II, Hilltop Elementary, effective October 1, 2019

Sharon Moore – Substitute School Nurse, effective October 3, 2019

David Ott – Assistant Girls' Soccer Coach, John Marshall High, effective October 7, 2019

Karen Yoders – Secretary, Center McMechen Elementary, effective December 20, 2019

B. Leaves (if any) (maximum of one year)

Greg Bunch requests a medical leave of absence beginning October 3, 2019 until released by a physician

C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification

Teachers

Catherine Kotson - Teacher of Grade 1, Washington Lands Elementary, effective October 14, 2019

Eli Lambie - School Technology Facilitator, Washington Lands Elementary

Bus Operator

Beverly Brooks - Bus Operator, Extra-Curricular Special Needs route (as needed), effective October 14, 2019

Secretary

Teresa Kase – Secretary II, John Marshall High, 8 hours per day, 7:30 am to 3:30 pm., 215 days, effective October 9, 2019

Coaching Assignments

Cameron High

Wretha Simms - Assistant Track

Substitute School Nurse

Jennifer Crow

D. Other

Discussion of a legal/personnel matter involving a professional employee

E. Volunteer Waivers (approved by Raptor)

Cameron High

| | | |
|------------------|--------------|--------------------|
| Dennis Aston | Kaci Cain | Jack Cain |
| Russell Dotson | Jodi Dotson | Krystal Hickman |
| Kourtney Huffman | Gloria Lewis | Christopher Pettit |
| Lynell Rine | | |

Glen Dale Elementary

| | | |
|------------------|---------------|------------------|
| Brenda Bergen | Brad Berletch | Joyce Berletch |
| Katherine Border | Tequila Gill | Alisha Guzek |
| Lisa Minor | Kara Naome | Christine Thomas |

Hilltop Elementary

| | | |
|---------------|------------------|-----------------|
| Stacy Allen | Stephanie Ebbert | Amy Gockstetter |
| Danielle King | Stacy Molnar | Kayla Wade |

John Marshall High

| | | |
|-----------------|------------------|-------------------|
| Jane Belinda | Teresa Bland | Maxcine Briggs |
| Jodi Calissie | Sherry Collett | Shannon Cook |
| Michelle Crupe | Suzanne Debolt | Stephanie Dorsey |
| Kara Dougherty | Melissa Dunn | Durietha Dzierney |
| Gale Haynes | Missy Helms | Allen Henderson |
| Michelle Hess | Amy Hicks | Kim Hill |
| Lori Kudlak | Michael Logsdon | Gail McCauley |
| Crystal Mowder | Jennifer Narrish | Charles Pelley |
| Nicole Reynolds | Angela Richmond | Deborah Rutan |

| | | |
|-----------------|------------|---------------|
| Lisa Spielvogel | Jody Wade | Virginia West |
| Natalie Perry | Kira Smith | Fred Petrucci |
| Michelle Davis | Susan Wood | |
| Beth Woods | | |

Sand Hill Elementary

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|---------------------|---------------------|---------------------|
| David Allender, Jr. | David Allender, Sr. | Vicki Allender |
| Katie Amadu | Barbarett Corbbins | Cassandra Daugherty |
| Erin Davis | Keaton Dubois | Noel Ferrell |
| Rebecca Ferrell | Lisa Fox | Steven Frazier |
| Dianne Gellner | Dean Gray | Claire Hagan |
| David Hagan | Robert Hall | Louella Hanlin |
| Amanda Hartzell | James Haught | Teresa Haught |
| Amy Hayes | Lind-z Hebb | Lynn Hellstern |
| Jodi Hicks | Courtney Higgins | Sarah Hubbard |
| Tammy Hughes | Shannon Hunter | Loni Johnson |
| Holli Junkins | Kearsten Kiger | Laura Kimmins |
| Jacquelyn Lyseski | Julie McCartney | Meghan McCartney |
| Michael McCartney | Erin McGlumphy | Belinda Merinar |
| Katie Merinar | April Milliken | Robert Milliken |
| Jennifer Minch | Joseph Mlodzik | Marlene Mlodzik |
| Deanna Murrin | Dustin Murrin | Nancy Murrin |
| Tierra Pockl | Amanda Riggle | Angie Riggle |
| Cindy Riggle | Jamie Riggle | Kathryn Rohm |
| Richard Rohm | Jack Thomas | Walker Thomas |
| Kimberly Ullom | Julie Walker | Angela Ward |
| John Ward | Cindy Wood | Dorene Zanke |
| Nick Zanke | | |

Sherrard Middle School

| | | |
|----------------|-------------|-----------------|
| Jovana Anthony | Joan Blaetz | Michelle Lemmon |
|----------------|-------------|-----------------|

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under *General Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY19. Motion carried.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Service Personnel CE Schedule for October 14, 2019. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following in-county student transfer:

From Ohio County – Cannon Goddard

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following out of county student transfers:

To Ohio County – Gabriel Kinneer Liam Fox Ridley Fox

Motion by Mrs. Kestner, and seconded by Dr. Miller and motion carried, that the Board approve the following attendance at professional meetings:

Jamie Eller to attend WVRA Conference, November 20-22, 2019, White Sulphur Springs, WV, with expenses paid by Title I Funds.

Dorothy Price to attend the WV FCCLA Fall Leadership Conference, October 24, 2019, Clarksburg, WV, with time and expenses paid by CTE Funds.

Julia Clayton, Lynn Czerwinski, Debbie Derico, Jodi Dotson, Jennifer Gunto, Sandy Kotson, Kim Masters, Melissa Pajak, Rhonda Rine, Jessica Snider and Karen Warsinsky to attend WV School Nutrition Association Fall Leadership 2019 Conference, November 2, 2019, Roanoke, WV, with expenses paid by Child Nutrition Funds.

Brea McCreary to attend Assistive Technology Boot Camp, November 1-2, 2019, Charleston, WV, with time and expenses paid by Special Programs Funds.

Roger Cain to attend OVAC AD Conference, October 15, 2019, St. Clairsville, OH, with time and expenses paid by Professional Staff Development Funds.

Jaime Pettit to attend National Science Foundation Meeting, October 16-18, 2019, Washington, DC, with time and expenses paid by General and NSF Funds.

Michael Grimm to attend WVHPERD State Conference, October 17-18, 2019, Charleston, WV, with time and expenses paid by Step 7 Funds.

Beth Ann Winland and Sheila Blackmore to attend Trauma-Informed Schools: Reaching & Teaching Challenging Students, November 7, 2019, Columbus, OH, with time and expenses paid by Title II Funds.

Daniel Easton, Josh Gary and Amy Kent to attend AFT-WV Convention, November 8-9, 2019, Charleston, WV, with expenses paid by Professional Staff Development Funds.

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Jason Marling to attend WVSSAC Deputy Board Meeting, October 10, 2019, Parkersburg, WV, with time and expenses paid by Professional Staff Development Funds.

Roger Simmons to attend WVADA Leadership Training Courses, October 17, 2019, Bridgeport, WV, with expenses paid by Professional Staff Development Funds.

Superintendent's Reports:

Dr. Haines reported that she has been working with the assessor, Terry McDiffitt, to determine the exact amount that the Board will be negatively impacted due to the settlement of the SWN (Southwestern Energy) case against the county assessor. It appears there will be no payback in funds; however, there will be a withholding of funds in the next tax year.

Motion by Mrs. Coffield, and seconded by Vice President Robison, that the meeting be adjourned. Motion carried.

President Miller adjourned the meeting at 9:30 p.m.

President

Secretary

SH/tw